

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 132

IUPUI Campus

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Indianapolis, Indiana 46202-5198

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Friday, February 14, 1997

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE
DECEMBER COMMISSION MEETING..... 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in General Aviation Flight
Technology to be offered by Indiana State
University Statewide via Telecommunications 13
 - 2. Doctor of Philosophy in Criminal Justice to be
offered by Indiana University Bloomington in Bloomington 20
 - B. Indiana State University-Ivy Tech State College Partnerships
for Enhancing Postsecondary Participation (PEPP) 24

C.	Ivy Tech State College Lawrenceburg Replacement Facility Lease-Purchase.....	34
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VI. DISCUSSION ITEMS

A.	Report on the Status of Legislation Being Considered by the 1997 General Assembly	38
B.	Student Assistance Related Bills Being Considered by the 1997 General Assembly	63
C.	Survey of Campus Retention Programs: Project Design	66

VII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs	70
B.	Capital Improvement Projects on Which Staff Have Acted	71
C.	Capital Improvement Projects Awaiting Action.....	73

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 11:30 a.m.

The next meeting of the Commission will be on March 14, 1997, in Indianapolis